

**MEETING OF THE BOARD OF EDUCATION
FAITH SCHOOL DISTRICT 46-2
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District 46-2 met in regular session on Wednesday, April 13, 2016 with Chairman Vance calling the meeting to order at 7:00pm.

Lynn Halligan led the Pledge of Allegiance.

Members present: Groves, Haines, Halligan, and Vance. Welter joined the meeting via teleconference.

Motion by Welter, 2nd by Halligan to approve the agenda. Motion carried.

Motion by Welter, 2nd by Groves to approve the consent agenda consisting of the March 16, 2016 regular meeting minutes along with the following financial statements and claims: Faith Imprest Fund beginning balance 4,231.04; receipts – student meals 3,870.50, milk 150.15, adult meals 698.75, from district 2,124.46; expenses – girls basketball 1,585.50, boys basketball 657.50, supplies 14.58, other 255.00, to district 6,355.50; ending balance 2,206.82. Trust & Agency beginning balance 53,602.92, receipts 9,764.01, expenses 8,948.52, ending balance 54,418.41. The District financial statement beginning balance 1,995,871.73; receipts – ad valorem taxes 61,516.08, prior years taxes 1,403.51, interest earned 445.46, admissions 4,635.87, donations 77.86, other revenue 17.00; state sources 128,416.48; federal sources 86,663.50; hot lunch 6,070.65; reimbursements 892.99. Total receipts 290,139.40; total expenditures 348,271.01; ending balance 1,937,740.12. Cash balances: General Fund 687,767.11; CMA 111,705.34; Capital Outlay 815,417.19; Special Education 7,842.32; Debt Service (124,117.34); Capital Projects 394,226.16; Food Service 14,282.95. PAYROLL: Certified salaries 42,778.52; non-certified salaries 12,444.41; FIT 4,430.05; FICA 12,988.28; SDRS 9,907.92, AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,074.99; Horace Mann (annuities) 2,820.00. BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. SUBS: B. Birkeland 69.26; L. Haines 549.48; T. Haines 239.64; D. Kelly 1,055.49; R. Paul 34.63; A. Schuelke 64.64; M. Schuelke 290.90. EXTRACURRICULAR: B. Carmichael (head GBB) 2,341.39; S. Carmichael (cheerleading) 436.07; K. Daughters (assistant BBB) 973.51; B. Groves (JHBBB) 586.42; T. Grueb (head BBB) 2,217.61; B. Haines (assistant GBB) 1,013.22. CLAIMS: General Fund: AFLAC (ins) 1,040.63; Ameritas Life Ins (dental) 1,764.44; ASBSD (dues) 230.00; Best Western Ramkota (travel) 284.97; C. Smith (gas/meals) 93.81; City of Faith (util) 2,865.22; Crossroads (travel) 3,687.80; Dakota Business Center (supp/mtnce) 1,606.52; Faith Community Action Team (rental) 40.00; Faith Imprest Fund (officials, meals, pstg, dues) 2,347.58; Faith Independent (comm) 206.97; Faith Lumber (supp) 51.09; Farmers Union Oil (gas) 21.49; Fisher Gas (util) 854.54; Golden West Tele (comm) 95.02; Grand Electric (util) 97.44; Harding Co. School (lunches) 25.50; Harmon Law Office (fees) 760.00; Heartland Paper (sup) 156.23; Heartland Waste Mgmt. (util) 60.00; Horace Mann Life Ins. (auto) 951.10; Krause Storage (rental) 130.00; Legal Shield (ins) 134.50; M&B Cleaning (custodial) 5,583.33; M&D Food Shop (gas/fuel) 391.20; Reliastar Life Ins (life ins) 25.36; Rick's Auto (mtnce) 42.00; R. Traver (mlg) 55.50; SD Dept of Health (svcs) 60.00; Servall Uniform (mtnce) 443.46; Transamerica (ins) 20.41; Unemployment Ins Div. (ins) 1,130.13; Visa (sup) 364.35; Wellmark BCBS (health ins) 9,608.00; total General Fund 35,228.59. Special Education: AFLAC (ins) 165.39; Children's Therapy Services (OT) 2,243.74; Faith Imprest Fund (dues) 165.00; Governors Inn (travel) 340.00; Legal Shield (ins) 26.90; M&D Food Shop (gas/fuel) 30.95; Reliastar Life Ins (ins) 2.92; Wellmark BCBS (health ins) 542.00; total special Education 3,516.90; Capital Projects: Albright Construction (bldg.) 242,730.00; total Capital Projects 242,730.00. Food Service: AFLAC (ins) 202.02; Ameritas Life Ins (dental ins) 191.00; C. Hohenberger (food) 27.31; CWD (food) 2,149.96; Lynn's (food/milk) 820.31; Reliastar Life Ins (life ins) 1.95; Sysco ND (food) 1,125.85; total Food Service 4,518.40. Total claims all funds 285,993.89. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. All evaluations have been completed. Mrs. Haines and Mr. Daughters have been working to complete a schedule for next year and will begin registering students shortly. Mrs. Vance and Ms. Mielke attended the TIE conference earlier this week in Sioux Falls. We will be getting together with other staff members to discuss our technology needs for the upcoming year. Testing is about complete. High school will take their last test on April 20th. Timber Lake held the Academic Olympics today. There is both a quiz bow and testing in core subject areas. Seniors last day of classes will be May 5th. They will return to check out on May 9th.

Mr. Kraemer gave the elementary principal's report. Mr. Kraemer attended a workshop at NWSA and hosted by Chris Owen who is now a consultant with the SD Department of Education. Special education directors from six member

schools worked most of the day on the Comprehensive Plan for their respective school districts. The local spelling contest was conducted in the individual classrooms on April 5th. The winners will move on to compete in Harding County on April 20th. All of the students who competed in the State History day from the Maurine School will advance to the national level of competition in Washington DC. The Maurine School will hold their spring music program on May 4th. The Faith school will not have a spring music concert this year. Changes are coming in the science content standards and in the grade level at which the science courses are taught but those changes will not be ready for implementation next year; therefore the science curriculum review will be pushed back until next year. The Math contest will be held in the classrooms on April 27th.

Lynn Halligan gave the library report. Angela Ostrander shared that the library received an \$800 donation from the SD Humanities Council. The Faith School Student Council under the direction of Mrs. Fischbach assisted with the Family event last Monday. There have been an average of seven children attending Story Hour.

Mr. Daughters shared a NWAS report. McLaughlin again petitioned NWAS to request to be let out of the coop. NWAS denied the petition and now the matter will go to a vote of the people. NWAS is still looking for a CAD/CAM teacher. They have secured a teacher for the Hospitality/Tourism unit. The NWAS board voted to increase the assessment \$5,500 to \$84,250. The ESA position was eliminated through a Reduction in Force. Discussion was held regarding the psychological services offered within the coop.

Lynn Halligan shared their work on the Wellness Policy. Motion by Halligan, 2nd by Haines to adopt the Wellness Policy ADF as presented. Motion carried.

Mr. Daughters shared the information on the change order for the color of the gym roof tin and updated the board of the progress of the building project. The cement work is complete for now and they will be working on the roof of the gym on the nice days and enclose the lunchroom on the other days.

Discussion regarding the custodial RFP was held. It was the consensus of the board to make the new custodial contract a two-year contract. Proposals are due in the office by 3:00pm on May 2nd.

Ron Traver made a trip to Platte to look at a couple of busses. Ron took pictures and shared his thoughts with Mr. Daughters who shared them with the board. Mr. Daughters will contact Randall's bus service to see if they would drive a bus up to Faith so others, including a mechanic, could inspect it.

Donations for the gym renovation are coming in. Currently twelve floor spots have been sold and other donations have also come in. Mr. Daughters asked the board to prioritize their list of ideas so things can be ordered in a timely fashion. Mats and scoreboards will be ordered first.

Kevin Groves will not be able to attend the graduation ceremony. Lynn Halligan will take his place to hand out 8th Grade diplomas.

Motion by Haines, 2nd by Halligan to go into executive session per SDCL 1-25-2(4) to prepare for contract negotiations or negotiating with employees or employee representatives at 8:43pm. Motion carried.

Chairman Vance declared the board out of executive session at 9:33pm.

Motion by Groves, 2nd by Haines to go into executive session at 9:34pm per SDCL 1-25-2(1) to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.

Chairman Vance declared the board out of executive session at 10:23pm.

Chairman Vance asked if there was any action the board may wish to take. Motion by Halligan, 2nd by Groves to Reduce in Force the Computer/Health teaching position. Motion carried.

Motion by Halligan, 2nd by Haines to renew Associated School Boards of SD as the health insurance carrier for the 2016-2017 fiscal year. Motion carried.

Motion by Haines, 2nd by Halligan to renew Associated School Boards of SD as the Property/Liability carrier for the 2016-2017 fiscal year. Motion carried.

Motion by Halligan, 2nd by Groves to offer the following certified contracts: Karri Hanson, First Grade; Joseph Gould, Second Grade; Darcey Mollman, Third Grade; Carol-Anne Hlavka, Fourth Grade; Marcia Dutton, Sixth Grade; Ladonna Mielke, Seventh Grade; Sarah Brindley, Eighth Grade; Sherry Seymour, Maurine School; Valerie Samuelson, Maurine School; Doug Schauer, Physical Education/Health; Cathleen Smith, Special Education; Angela King, 7-12 Science; Kelly Shoemaker, HS Math; Alison Grueb, HS Language Arts/Literature; Deanna Fischbach, HS Social Studies; Toni Vance; Network Administrator. Motion carried.

Motion by Groves, 2nd by Halligan to approve the change order as discussed. Motion carried.

Motion by Groves, 2nd by Haines to approve the 2016-2017 school calendar. Motion carried.

Chairman Vance declared the meeting adjourned at 10:44pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager